

# Agenda

## BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, March 13, 2006

10:00 AM

COMMISSIONER'S MEETING ROOM

**ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING**

10:00 a.m.

**CALL TO ORDER** by Chairman Richard Graham

**DETERMINATION OF QUORUM**

**FLAG SALUTE**

**APPROVAL OF PREVIOUS MINUTES** (3-06-06)

**PUBLIC COMMENT** (LIMITED TO 3 MINUTES PER PERSON)

*NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m.. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.*

### **AGENDA**

- **Consent**
- **Work session GMA Update work program**
- **Work session Amending Lewis County zoning maps amending the Urban Growth Area (UGA) boundaries**

10:30 AM

## **CONSENT:**

1. **Resolution No. 06-092 Authorizing the County to act as co-applicant with the City of Winlock requesting grant funding through the State Department of Community, Trade, and Economic Development CERB Job Development Fund Program.**
2. **Resolution No. 06-093 Approving the Service Level Agreements for the provision of technical support for the MDC project for the city police departments of Pe Ell and Vader.**
3. **Resolution No. 06-094 Renewing Foster Care Passport Program.**
4. **Resolution No. 06-095 Cancellation of warrants.**

## MEETINGS AND APPOINTMENTS

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### **MONDAY, MARCH 13, 2006**

7:30 am	Meeting with City of Centralia
9:00 am	Board of Health Meeting
10:00 am	BOCC Meeting
11:00 am	Meth Task Force
1:30 pm	Meeting with U.S. Forest Service
5:30 pm	Meeting with Eric Johnson

### **TUESDAY, MARCH 14, 2006**

7:00 am	Transportation Coalition
9:00 am	Update with Harry Green
10:00 am	FFHCP Update
12:00 noon	Law and Justice Meeting
	South County Chamber
1:00 pm	Randle Water Meeting
1:30 pm	Meeting with Roger Snell and Larry Grove
	Personnel Advocacy Committee
2:30 pm	Technology Working Group
7:00 pm	Planning Commission

### **WEDNESDAY, MARCH 15, 2006**

8:00 am	BOCC Staff Meeting
10:30 am	Auditor/Treasurer Update
11:45 am	Meeting with Todd Christensen
1:30 pm	Executive Session—Potential Litigation
2:00 pm	Update with Larry Keeton
3:30 pm	Meeting with Dave Stewart
5:30 pm	Chehalis-Centralia Airport Board Meeting

### **THURSDAY, MARCH 16, 2006**

9:00 am	Meeting with Gary Zandell
	Meeting with WICP/WSAC/IAC in Spokane
12:00 noon	Homeless Issues Meeting
2:30 pm	Meeting with Paul Stewart
7:00 pm	South County Airport Meeting

### **FRIDAY, MARCH 17, 2006**